

CENTRAL REGION BOARD MINUTES
Tuesday, September 8, 2009 @ 19:30H
Approved: Jan. 12, 2010

Present: Louise Barton, Steve Cobbold, Alastair Currie, Steve Goodwin, Paul Corkum
Jeff Holmes (Chair), Brian Lindsay, Horst Tietze.

Regrets: Eric Kramer, John Chittley, Rick Hannah

1. CALL TO ORDER

Jeff Holmes at 19:31

2. ACCEPTANCE OF AGENDA

Motion: H. Tietze/ B. Lindsay

That the Agenda be approved as published.

Carried

3. APPROVAL OF MINUTES – July 13, 2009

Motion: H. Tietze/ L. Bull Barton,

That the Minutes presented be approved as circulated.

Carried

4. BUSINESS ARISING

a) Ratification of decision to non-compliant clubs from July 13, 2009 minutes item 2(b): The decision made at the previous Board Meeting was discussed.

Motion: H. Tietze/ B. Lindsay

The Board ratifies the motion of July 13, 2009 and agrees that fines are to be levied as per Central Region Meet Package.

Carried

L. Bull was directed to communicate as appropriate

b) Treasurer's Report from July 13, 2009 minutes item 3(b): To be covered under Treasurer's Report

c) Confirmation of email poll regarding 2009-10 CR Camps from July 13, 2009 minutes 3(f) and new draft Budget for 2009-10 Central Region Camps:

1) J. Holmes moderated the sharing the feedback from 25% on various processes. Issues on subscription to our meets (time standards, length of sessions, meet packages), coaching support, and communication were highlighted. As a Board, we need to take this information to improve what is a good product and make it better.

2) B. Lindsay presented the proposed plan on behalf of E. Kramer. It includes both an opportunity to service swimmers as well as coaches through mentoring opportunities with Swim Ontario Coaches. Although above the current Budget allocation, the Treasurer indicated that if it was the will of the Board, current financial plan could be redirected as needed to fund this program. J. Holmes will follow-up with concerned parties.

d) Funding request from Colin Russell: A letter was received by J. Holmes from Colin Russell regarding funding through Central Region funding. After discussion, S. Cobbold was directed to write Erin Russell (coach / mother) regarding the Olympic Coaches Support Fund. The Board invited her to provide any invoices that have been paid through other channels.

5. REPORTS

5.1 Chair – J. Holmes

J. Holmes welcomes everyone back for the new swimming season.

5.2 Treasurer – S. Cobbold

The Treasurer presented financial documents for approval.

Motion: S. Cobbold / L. Bull

That the Financial Statements be approved as presented.

Carried

5.3 Meet Management – L. Bull Barton

Committee provided written report updating preparation for the upcoming year. Suggestions on improvements were made and discussion provided the general Board view.

5.4 Officials – H. Tietze/ A. Currie

A verbal report was provided. Arrangements have been made at George Brown College for the spring Officials Clinic to be held on October 3, 2009. The agenda for the program was shared with the Board. We are expecting a very good turnout.

5.5 Website

No report.

5.6 Coaches – E. Kramer / B. Lindsay

As per 4c2, written proposal was provided for comment and further review.

7. NEW BUSINESS

a) Swim Ontario Annual Conference Weekend

The Board discussed members' roles as most will be attending many of the sessions. Again this year, our Central Region Board will be involved in the Hospitality Suite. L. Bull and others will be supporting this important part of the weekend.

The Board reviewed activities including financial support for attendees and providing funding to Clubs who may not be up to date on invoices with Swim Ontario

b) Central Region Calendar of Events

The Board reviewed the Calendar for 2009 – 10:

- a) Board Meeting – second Tuesday of the month
- b) Meet Dates – Central Region Meet dates are set and need publishing
- c) Event Days – Official Clinics (date for spring to be finalized); CR AGM (at spring clinic); CR Carding (normally in March / April); CR Presidents Meeting (normally November)

8. ADJOURNMENT

The meeting adjourned at 20:50 on motion by Chair.

**Next Meeting – Board Meeting, Etobicoke Olympium
October 13, 2009 @ 19:30 H**